## United States Environmental Protection Agency Criminal Investigation Division Investigative Activity Report

**Case Number:** 0700-M627

Case Title: Reporting Office:

Recycletronics Kansas City Area Office

Subject of Report:

Activity Date:

Pagaint of Information December 20, 2016

Receipt of Information - December 29, 2016 December 29, 2016

**Reporting Official and Date:** 

**Approving Official and Date:** 

(b)(5)(b)(6)(b)(7)(C)

(b)(5)(b)(6)(b)(7)(C)

Special Agent *09-JAN-2017, Signed by:* (b)(5)(b)(6)(b)(7)(C)

Assistant Special Agent in Charge 09-JAN-2017, Approved by: (b)(5)(b)(6)(b)(7)(C)

Assistant Special Agent in Charge

## **SYNOPSIS**

On December 29, 2016,  $SA^{(b)(5)(b)(6)(b)(7)(C)}$  received information pertaining to Recycletronics, Aaron Rochester, and  $^{(b)(5)(b)(6)(b)(7)(C)}$  from Officer  $^{(b)(5)(b)(6)(b)(7)(C)}$  with the Iowa Department of Transportation.

## **DETAILS**

On December 29, 2016, SA (b)(5)(b)(6)(b)(7)(C) received information pertaining to Recycletronics, Aaron Rochester, and (b)(5)(b)(6)(b)(7)(C) from Officer (b)(5)(b)(6)(b)(7)(C) with the Iowa Department of Transportation. Officer provided a report to IDNR with information regarding the alleged hauling and improper handling of waste, which was provided to SA (SA (SO)(5)(5)(5)(5)(7)(C) (See attached). SA (SA (SO)(5)(5)(5)(5)(7)(C) (SO)(6)(6)(7)(C) (SO)(6)(6)(6)(7)(C) (SO)(6)(6)(7)(C) (SO)(6)(7)(C) (SO)(6)(7)(C) (SO

## **ATTACHMENT**

(b)(5)(b)(6)(b)(7)(C)

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